

**LISS DEVELOPMENTS LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: Reasch Developments Limited  
Trading names or styles: N/a  
Registered Office Address: 8th Floor, 1 Fleet Place, London, EC4M 7RA  
Principal Trading Address: As above  
Company No: 08179647  
Nature of business: Development of building projects

**(Pursuant to section 84, Insolvency Act 1986  
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 10:00am on 11 August 2021 at FRP Advisory Trading Limited, 1st Floor, Ashcroft House, Ervington Court,, Harcourt Way, Meridian Business Park, Leicester, LE19 1WL, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed:   
**Helen Wetherall**  
**Chairman of the Meeting**

Dated: 11 August 2021

